

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP
BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION HAS BEEN CALLED AND WILL BE HELD:

DATE: SUNDAY, February 22, 2009
TIME: 4:00 PM
PLACE: HRRMC office

AGENDA

- I. Minutes
- II. Treasurers Report
- IV. Old Business:
 1. Kohala gate
 2. Road work with sweeping
 3. Audit
- V. New Business:
 1. Driveway connections
 2. Myron raise
 3. Road signs
 4. Equipment requests

Date of notice: February 22, 2009

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP.
MINUTES OF BOARD OF DIRECTORS

MEETING – February 22, 2009

Meeting called to order by Bob South, at HRRMC office, Ocean View, Hawaii.

Present: Don Nitsche, Yisrael Gorali, Damian Eater, Reil Woodward, Bob South, Judy Moe, Rose Butler, Wayne Greenwood, Galen Lutz, Dirk Provance

Excused:

Visitor: Rae Yap and friends

Absent: Dick Hershberger

- I. Minutes – January's minutes were approved as read. Moved by Reil Woodward and seconded by Wayne Greenwood.
- II. Treasurer's Report – Wayne Greenwood moved and Reil Woodward seconded that the Treasurer's Report be approved. Approved.
- III. Old Business:
 - a. Kohala gate – Bob South reported that the gate design is revised as follows:
 1. Gate will be five (5) feet high and Twenty-two (22) feet wide.
 2. Kelly will tear out the existing rock wall and leave the big rocks on the side.It was moved by Wayne Greenwood and seconded by Reil Woodward that fixed bids be obtained to manufacture and deliver the new gate. Motion passed. A committee was formed, consisting of Bob South, Don Nitsche, and Dirk Provance, to decide the style and other points of the new gate.
 - b. Road bids – Bob South reported that we had 2 bids, one from Grace Pacific for \$159,191 not including transportation and weed removal, and the other from Kelly Kaupu for \$156,750 which includes removal of the rock wall. Because Kelly is in the Ocean View area, transportation cost is minimal and included in the bid. Reil Woodward moved and Judy Moe seconded that we talk to Kelly Kaupu to modify the bid so it would be a fixed bid and the work would be done to our specifications. Motion passed. Bob South and Don Nitsche will make sure the contract is signed and the first check issued.
 - c. Audit – Linda Somers will be emailing the required data to the new auditor.
 - d. Driveway connections – After some discussion, this issue was tabled until the next meeting when Reil Woodward will bring information he obtains from HOVE.
- IV. New business:
 - a. Myron raise – after some discussion it was moved by Wayne Greenwood and seconded by Dirk Provance that we increase Myron's rate of pay to \$15 per hour. Motion passed.
 - b. Aiona broadband – Wayne Greenwood moved and Dirk Provance seconded that we require Aloha Broadband to provide \$1 million in liability insurance within 90 days. Motion passed.

Meeting was adjourned.

Respectfully submitted February 22, 2009

Bob South, HRRMC President

Revised: March 23, 2009
